

(PLEASE SILENCE CELL PHONES AND ELECTRONIC DEVICES)



MIAMI TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA July 18, 2023

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| I. Call to Order | Chairperson Tracy |
| II. Pledge of Allegiance | Chairperson Tracy |
| III. Invocation | |
| IV. Roll Call | Eric Ferry, Fiscal Officer |
| V. Approval of Minutes | |
| VI. Special Presentation | 911 Award - Ethan Moore

Andy Dickerson – Cardinal Land Conservancy – Clean Ohio Funding Request (<i>Resolution 2023-26</i>) |
| VII. Correspondence | Ohio Department of Liquor Control |
| VIII. Department Reports | |
| A. Community Development – Mr. Elliff | |
| B. Finance – Mr. Ferry | |
| C. Fire/EMS – Chief Kelly | |
| D. Police – Chief Mills | |
| E. Recreation – Mr. Himes | |
| F. Service – Mr. Musselman | |
| G. Administrator – Mr. Wright | |

IX. Old Business - None

X. New Business – Mr. Wright

- A. Payment of Bills
- B. Then and Now
- C. Supplemental Appropriations
- D. Personnel
- E. Gas Aggregation Price Memo
- F. Health Insurance Renewal
- G. Cooperation with ODOT on Branch Hill Miamiiville Overpass Bridge Fence Project
- H. Fire Safety Training House
- I. Surplus Property
- J. Community Park Tennis Court Resurfacing
- K. Paxton Ramsey Park Fence Replacement

Add Ons:

This concludes the Business Portion of our Meeting.

Public Comment

Executive Session:

SPECIAL NEEDS ACCOMMODATION:

If you have a disability and you require assistance while attending this meeting, please contact the Township Offices at (513) 248-3725 at least 72 hours before the meeting to ensure arrangements for accommodation by Miami Township.